

B. Adoption of Resolution – Student #21090

It is recommended the Board adopt the attached Resolution relating to Student #21090.

Motion: Mrs. Kiessling Second: Dr. Strickland
Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,
Young
No: None
Absent: Ade
Result: Motion Carried

C. Memorandum of Understanding – Medical Access Billing Services

It is recommended the Board approve the attached Memorandum of Understanding with BLaST Intermediate Unit relating to the provision of Medical Access billing services.

Motion: Mrs. Kiessling Second: Mr. Edmonds
Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,
Young
No: None
Absent: Ade
Result: Motion Carried

D. Hudson Energy Agreement

It is recommended the Board approve the attached Commodity Master Agreement, Transaction Confirmation and Rider with Hudson Energy Services, LLC, 105 Decker Court, Suite 1050, Irving, TX 75062.

Motion: Mr. Raymond Second: Mr. Leidhecker
Yes: Edmonds, Hornberger, Kiessling, Leidhecker, Raymond, Strickland, Wentzel,
Young
No: None
Absent: Ade
Result: Motion Carried

7. Information/Discussion Items

A. Board Comments/Reports

8. Public Comments – None

9. Upcoming Board Meeting – July 17, 2019 at 7:00 p.m.

10. Adjournment @ 8:22 p.m.

Motion: Mr. Hornberger

Second: Mrs. Kiessling

M. Daniel Egly/Gerald L. McLaughlin